

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



香港經濟日報集團有限公司

HONG KONG ECONOMIC TIMES HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 00423)

Poll Results of Annual General Meeting Held on 11 August 2022

At the annual general meeting of Hong Kong Economic Times Holdings Limited (the “Company”) held on 11 August 2022 (the “AGM”), a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the notice of AGM dated 8 July 2022. Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

All resolutions were duly approved by the shareholders of the Company (“Shareholders”) and the poll results were as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and adopt the Audited Financial Statements and the Directors’ Report and Independent Auditor’s Report for the year ended 31 March 2022.	311,317,072 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK 6.5 cents per share for the year ended 31 March 2022.	311,317,072 (100.00%)	0 (0.00%)
3(a).	To re-elect Ms. Wong Ching as Executive Director.	311,050,072 (99.91%)	267,000 (0.09%)
3(b).	To re-elect Mr. O’Yang Wiley as Independent Non-executive Director.	311,030,072 (99.91%)	287,000 (0.09%)
3(c).	To re-elect Mr. Sin Hendirck as Independent Non-executive Director.	311,030,072 (99.91%)	287,000 (0.09%)
4.	To authorise the Board of Directors to fix the Directors’ remuneration.	271,538,072 (87.22%)	39,779,000 (12.78%)
5.	To re-appoint PricewaterhouseCoopers as the Company’s Independent Auditor and authorise the Board of Directors to fix his remuneration.	311,317,072 (100.00%)	0 (0.00%)

Ordinary Resolutions		No. of Votes (%)	
		For	Against
6.	To grant a general mandate to the Directors to allot, issue and deal with additional ordinary shares of the Company not exceeding 10% of the aggregate number of issued shares of the Company.	268,190,072 (86.15%)	43,127,000 (13.85%)
7.	To grant a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the aggregate number of issued shares of the Company.	311,317,072 (100.00%)	0 (0.00%)
Special Resolution		No. of Votes (%)	
		For	Against
8.	To approve the adoption of the Amended and Restated Memorandum and Articles of Association of the Company in substitution for and to the exclusion of the existing Memorandum and Articles of Association of the Company.	311,317,072 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the above resolutions numbered 1 to 7, all these resolutions were duly passed as ordinary resolutions. As more than 75% of votes were cast in favour of the resolution numbered 8, this resolution was duly passed as a special resolution.

As at the date of the AGM, the total number of issued shares of the Company was 431,600,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There was no share of the Company entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholder was required to abstain from voting at the AGM under the Listing Rules. There was no restriction on any Shareholders to cast votes on any of the proposed resolutions at the AGM. No Shareholders have stated their intention in the circular to the Shareholders dated 8 July 2022 containing the notice of the AGM to vote against or abstain from voting on any of the resolutions at the AGM.

All directors of the Company attended the AGM either in person or by electronic means except Mr. Chan Cho Bui, who was not able to attend the AGM due to other engagement.

On Behalf of the Board
Hong Kong Economic Times Holdings Limited
Fung Siu Por, Lawrence
Chairman

Hong Kong, 11 August 2022

Following the retirement of Mr. Chan Cho Bui at the conclusion of the AGM and as at the date of this announcement, the Board comprises: (a) Executive Directors: Mr. Fung Siu Por, Lawrence, Ms. See Sau Mei Salome and Ms. Wong Ching; (b) Non-executive Director: Mr. Chu Yu Lun; and (c) Independent Non-executive Directors: Mr. Lo Foo Cheung, Mr. O'Yang Wiley and Mr. Sin Hendrick.

This announcement is published on the websites of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and of the Company (www.hketgroup.com and www.etnet.com.hk/etg).